	New Source ReviewRetooling Meeting
WESCONSIN CONTROL RESCURCES	March 16, 2004 9:00 AM – 2:00 PM
DRAFT AGENDA	Room 027, GEF II Building, 101 S. Webster St., Madison
Meeting Requested By: Lloyd Eagan	Purposes of meeting: To finalize proposals for minor source links in PALs portions of the NSR rule, explore proposals for minor sources links to applicability test.
	Outcome of meeting:
	□ Evaluation of proposals for minor source linkages in PALs
	□ Options for minor source linkages in Applicability Test portion of NSR rule
	You need to bring:
	Calendar, minutes from 2/27/04 meeting.
Topic/Discussion Points	Discussion/Decisions/Actions
9:00 AM Welcome/Intros— 10 mins.	Discussion (notes):
Agenda Review/Repair5 mins.	
9:15 Permit Primer Jeff H.	
• Length - 15 mins.	
Outcome- Better understanding of permit change process.	

9:30 Finalize PALs Proposals	Discussion
• Length - 1.75 Hrs.	
Outcome - Decisions on whether committee supports proposed options.	
11:00 Applicability Test Proposals	Discussion:
 length - 1 Hour outcome - A series of options 	Decision:
describing if/how to exempt sources from NR 406/407 review process.	Action:
15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING	
12:00 LUNCH	
1:00 Applicability Test (cont.)	Discussion:
• length - 30 minutes	Decision:
	Action:
1:30 Comment Update	
• length - 10 minutes	

outcome – Update on DNR work to respond to comments on rule.	
<u>1:40 Next Steps</u> 15 mins.	
Discuss next steps for committee work	
1:55 Evaluation 5 mins.	
2:00 Adjourn	What Who When:

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